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cc: Janet A. Neal, (I have FAXED)

Subject: Oct. 15th LACCoD - ASI Monthly Report for the Meeting held on Sept. 22, 2014

Agenda Item # 4 Jackie Moldonado received the September Superior Service Award for her efforts working at C.A.R.E. Evaluation Center, (where potential Access Services riders, become eligible through an evaluation and certification process).

Agenda Item # 6 is the report from Ex-Officio Board Member, Michael Arigo, the immediate past Chair of the Community Advisory Committee (CAC). He reported that he was no longer the Chair of the CAC, but would remain the Ex-Officio board Member and provide a report each month from the CAC. He informed the Board that the CAC would be exploring the way rides are being routed during this upcoming year. He then introduced Chaplin Dove Cohen as the new Chair of the CAC.

Agenda Item # 8 The Consent Calendar: a) Consideration to Renew Access Services Insurance Policies for Fiscal Year 2014/15. b) Consideration to Reappoint the Transportation Professional Advisory Committee (TPAC) members, and c) Consideration to Appoint Community Advisory Committee (CAC) members. These items were all passed by the Board.

Agenda Item # 9 The Consideration to approve the Access Rider ID/Tap Card Reimbursement Agreement. This allows the production of Access's ID/TAP Card to be managed by METRO, and authorizes the costs related to the production and issuing the card to the rider.

Agenda Item # 10 The Consideration to approve vehicle allocation formula
Mr. Colaice presented this item. The "trips per Vehicle" formula is a tool to simplify the process of budgeting for Access's capital needs and to ensure that Access's providers and staff have the same understanding and expectations on vehicles that will be provided by Access. This formula has been created by using the number awarded in the original contracts and the average monthly trips completed by each region at the beginning of the contracts in each region. Each vehicle averages about 400 trips a month.

Agenda Item # 11 The Consideration to approve the Triennial Review Update
This authorizes the Executive Director, Ms. Verrinder, to send a letter to the CEO of the Los Angeles County Metropolitan Transportation Authority (Metro) that indicates Access

Services' willingness to implement origin to destination service on behalf of the 44 Fixed Route Operators, if approved by the Metro Board of Directors as long as sufficient funding is provided. The letter should also encourage Metro to get an independent legal opinion about whether such service is required under the Americans with Disabilities Act and its regulations.